

Name of Debtor DIA DEB INTERNATIONAL INC

Case No. _____

TRANSFER OF CLAIM

[x] Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents that evidence the transfer and any statements that are required under Bankruptcy Rule 1003(a).

REQUEST FOR RELIEF

Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition. If any petitioner is a foreign representative appointed in a foreign proceeding, a certified copy of the order of the court granting recognition is attached.

Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.

<p><u>X Saurabh Shah</u> Signature of Petitioner or Representative (State title) VP</p> <p><u>APEX GEMS, INC</u> <u>7/7/2011</u> Name of Petitioner Date Signed</p> <p>Name & Mailing Address of Individual <u>Saurabh Shah</u> Signing in Representative 576 Fifth Avenue, Suite 1000 Capacity <u>New York, NY 10036</u></p>	<p><u>X Samuel R. Grafton</u> <u>7/7/2011</u> Signature of Attorney Samuel R. Grafton Date</p> <p><u>POPPER & GRAFTON ATTORNEYS</u> Name of Attorney Firm (if any)</p> <p><u>225 West 34th Street, Suite 2209, New York, NY 10122-1600</u> Address</p> <p><u>212-290-2630</u> Telephone No.</p>
<p><u>X Nitin Iohanputra</u> Signature of Petitioner or Representative (State title) President</p> <p><u>SANGHAVI DIAMONDS INC</u> <u>7/11/2011</u> Name of Petitioner Date Signed</p> <p>Name & Mailing Address of Individual <u>Nitin Iohanputra</u> Signing in Representative 1212 Avenue of the Americas, 11th Floor Capacity <u>New York, NY 10036</u></p>	<p><u>X Samuel R. Grafton</u> <u>7/11/2011</u> Signature of Attorney Samuel R. Grafton Date</p> <p><u>POPPER & GRAFTON ATTORNEYS</u> Name of Attorney Firm (if any)</p> <p><u>225 West 34th Street, Suite 2209, New York, NY 10122-1600</u> Address</p> <p><u>212-290-2630</u> Telephone No.</p>
<p><u>X Kenny Desai</u> Signature of Petitioner or Representative (State title) President</p> <p><u>BILIERAYS, INC</u> <u>7/11/2011</u> Name of Petitioner Date Signed</p> <p>Name & Mailing Address of Individual <u>Kenny Desai</u> Signing in Representative 22 West 48th Street, Suite 1006 Capacity <u>New York, NY 10036</u></p>	<p><u>X Samuel R. Grafton</u> <u>7/11/2011</u> Signature of Attorney Samuel R. Grafton Date</p> <p><u>POPPER & GRAFTON ATTORNEYS</u> Name of Attorney Firm (if any)</p> <p><u>225 West 34th Street, Suite 2209, New York, NY 10122-1600</u> Address</p> <p><u>212-290-2630</u> Telephone No.</p>
<p><u>X Deepesh Singhvi</u> Signature of Petitioner or Representative (State title) President</p> <p><u>D&P DIAMOND INC</u> <u>7/13/2011</u> Name of Petitioner Date Signed</p> <p>Name & Mailing Address of Individual <u>Deepesh Singhvi</u> Signing in Representative 22 West 48th Street, Suite 602 Capacity <u>New York, NY 10036</u></p>	<p><u>X Samuel R. Grafton</u> <u>7/13/2011</u> Signature of Attorney Samuel R. Grafton Date</p> <p><u>POPPER & GRAFTON ATTORNEYS</u> Name of Attorney Firm (if any)</p> <p><u>225 West 34th Street, Suite 2209, New York, NY 10122-1600</u> Address</p> <p><u>212-290-2630</u> Telephone No.</p>

____ continuation sheets attached

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Case No. _____

<u>X</u> <u>Ashish Baid</u> Signature of Petitioner or Representative (State title) <u>President</u> <u>C.M. DIAMOND (NY) INC</u> <u>7/12/2011</u> Name of Petitioner Date Signed Name & Mailing Address of Individual <u>Ashish Baid</u> Signing in Representative <u>2 West 45th Street, Suite 1408</u> Capacity <u>New York, NY 10036</u>	<u>X</u> <u>Samuel R. Grafton</u> <u>7/12/2011</u> Signature of Attorney Samuel R. Grafton Date <u>POPPER & GRAFTON ATTORNEYS</u> Name of Attorney Firm (if any) <u>225 West 34th Street, Suite 2209, New York, NY 10122-1600</u> Address <u>212-290-2630</u> Telephone No.
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PETITIONING CREDITORS

Name and Address of Petitioner APEX GEMS, INC. 576 Fifth Avenue, Suite 1000, New York, NY 10036	Nature of Claim Goods sold and delivered	Amount of Claim \$139,354.39
Name and Address of Petitioner SANGHAVI DIAMONDS INC. 1212 Avenue of the Americas, 11 th Floor, New York, NY 10036	Nature of Claim Goods sold and delivered	Amount of Claim \$39,774.10
Name and Address of Petitioner BLUERAYS, INC. 22 West 48 th Street, Suite 1006, New York, NY 10036	Nature of Claim Goods sold and delivered	Amount of Claim \$10,108.45
Name and Address of Petitioner D&P DIAMOND INC. 22 West 48 th Street, Suite 602, New York, NY 10036	Nature of Claim Goods sold and delivered	Amount of Claim \$6,874.90
Name and Address of Petitioner C.M. DIAMOND (NY) INC. 2 West 45 th Street, Suite 1408, New York, NY 10036	Nature of Claim Goods sold and delivered	Amount of Claim \$10,312.30
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims \$206,424.34

